Enterprise Architecture and Standards

COMMITTEE INFORMATION				
Name	*Requested by*	*Requested date*	*Sponsor*	*Committee # & Comments*
Enterprise Architecture & Standards	Council	3/5/2004 Council meeting	Clark Kelso, State CIO Chair, Dale Jablonsky, EDD	

COMMITTEE CHARTER

7/27/05 VERSION:

This Charter captures the critical components of the Statewide Enterprise Architecture and Standards Committee of the California Information Technology Council.

Identifier   The committee is titled the California Statewide Enterprise Architecture and Standards Committee.

Background   The California Information Technology Council (Council) was set up to improve the effective and efficient management and oversight of the application of information technology to the operations of California's Executive Branch of government by:

- Making recommendations on matters affecting information technology to the Executive Branch,
- Establishing information technology standards and policies applicable, as appropriate, to Executive Branch agencies, and;
- Performing other functions related to information technology as requested by the State Chief Information Officer.

The Council established the Enterprise Architecture and Standards Committee to provide recommendations to the Council on technical and operational issues for statewide information technology implementation, coordination and integration.

Objective   To promote California Enterprise Architecture (EA) and Standards, the Enterprise Architecture and Standards Committee has the primary goals to:

- Develop a statewide Enterprise Architecture that will standardize and consolidate the State's information technology infrastructure and management to enable a more citizen-centered, customer focused government that efficiently and strategically manages its technology investments to achieve desired business outcomes.
- Guide the consolidation, acquisition, maintenance and operations of IT systems to make sure they are available, secure, cost effective, and interoperable in response to key business drivers. The EA will facilitate statewide technology governance, lower costs and improve the reliability and performance of the state's IT systems and infrastructure.

For 2004 and 2005, the committee has pursued one main objective that will help guide the actions taken in other IT Strategic Plan objectives:

Adopt a Statewide Enterprise Architecture Methodology and Technology Standards to support the IT Strategic Plan Goal 4 Objective 1. The State will define a strategy for the adoption of a statewide EA and the implementation of statewide technology standards in support of enterprise data sharing and statewide systems interoperability.

The Enterprise Architecture methodology will provide structure for the implementation of other IT Strategic Plan objectives such as: Goal 1 Objective 4 – Promote Interagency and Intergovernmental Data Sharing, Goal 4 Objective 2 -Consolidate Technology Infrastructure and Services, and Goal 4 Objective 3 – Pursue Enterprise-Wide Procurements.

COMMITTEE CHARTER (Continued)	
Executive Sponsor	**Clark Kelso, State CIO** ckelso@pacific.edu The Executive Sponsor has ultimate accountability and responsibility for the project on behalf of the IT Council Executive Committee and is a member of the Committee. Provides policy guidance and strategic direction.
Committee Chair	**Dale Jablonsky, Deputy Director** Employment Development Department dale.jablonsky@edd.ca.gov The Committee Chair is the single focal point of contact with the Committee for the day-to-day management and is the representative of the Executive Sponsor.
Committee Members	Larry Toliver, CIO, Franchise Tax Board Ann Barsotti, CIO, Department of Transportation Jon Fullinwider, CIO, Los Angeles County Carlos Ramos, AIO, CHHSA The Committee is responsible for completing project tasks, providing input to plans and providing status.

Sponsor	Chair & Vice-chair	Members	Topics	Enterprise Architecture Subcommittee
Clark Kelso, State CIO ckelso@pacific.edu *Priscilla Dodson* *(916) 739-7302* *pdodson@uop.edu*	**Chair:** **Dale Jablonsky, EDD** (916) 653-8546 dale.jablonsky@edd.ca.gov *Christina Cepriano* *(916) 657-4147* *cceprian@edd.ca.gov* **Vice-chair:** **Larry Toliver, FTB** (916)845-3828 larry.toliver@ftb.ca.gov	**Ann Barsotti, DOT** (916) 654-3910 *ann.barsotti@dot.ca.gov* *Laberta Smith* *(916) 657-4965* *laberta.smith@dot.ca.gov* **Jon Fullinwider, LA Co.** (213) 974-2008 jfullinwider@cio.co.la.ca.us *Yolanda Garcia* *(213) 974-2008* *ygarcia@cio.co.la.ca.us* **Carlos Ramos, CHHSA** (916) 651-8060 cramos@chhs.ca.gov	1. Adopt a Statewide Enterprise Architecture Methodology and Strategy. 2. Develop a process for the coordinated adoption of standards.	**Chair:** **Ellen Ishimoto, Lottery** (916) 327-7818 eishimoto@calottery.com **Vice-chair:** **Steve Clemons, FTB** (916) 224-4991 steve.clemons@ftb.ca.gov **Members:** **Carol Fieldhouse, BOE** (916) 445-8677 carol.fieldhouse@boe.ca.gov **Chris Kahue, Teale** (916) 464-3659 chris.kahue@teale.ca.gov **Lisa Knott, DOT** (916) 654-5936 lisa.knott@dot.ca.gov **Claudina Nevis** (916)445-3697 claudina.nevis@gov.ca.gov **Karen Walkup, CalSTRS** (916) 229-0229 kwalkup@calstrs.com